

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Meeting of March 31, 2004

Members Present: Paul Anderson, Tom Davis, and Mark Livings

Members Absent: Dave Tyler, Reginald Bancroft, Frank Smith (Alternate) and G. Henry Martin (Alternate)

Others Present: WPCA Superintendent Kevin Leslie; WPCA Attorney Vincent Purnhagen, and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the East Windsor WPCA Administration Building.

I. Designate Alternate to Sit for Absent Member – no alternates were present

II. Acceptance of Minutes February 25, 2004

Motion: To accept the Minutes of February 25, 2004.
Davis/Livings
Passed unanimously.

III. Payment of Bills

Motion: To authorize payment of the March 31, 2004, bill sheet in the amount of \$53,862.99.
Livings/Davis
Discussion: Mr. Leslie explained several of the bills, Dyn-a-Med for glass filter pads, HFP Sprinkler for a sprinkler code violation repair, Standby Power for a generator repair.
Passed unanimously.

Attorney Purnhagen arrived at this point of the meeting.

IV. Receipt of Applications - none

V. Legal

Attorney Purnhagen informed the board that Attorney Cummings is working on the Hold Harmless Agreements for Scantic Glen and Beals, 17 Woolam Road. Attorney Purnhagen explained that Attorney Cummings is also working on the easement for the Prospect Hill Road Sewer Project, the easements were sent to JR Russo and then back to the DOT.

VI. Unfinished Business

3-Year FCC Review – not addressed.

VII. New Business

Mr. Anderson inquired about the need for building permits, Mr. Leslie explained that he spoke to Mr. Rand Stanley, Town of East Windsor Building Inspector about this. Mr. Stanley stated that building permits apply to structures only not sewers.

Discussion of Superintendent's Report

Mr. Leslie reported that the WPCA web site was up and running. It is found under agencies and contains a mission statement and has links to regulations, applications and fees, and WPCA meeting minutes.

Mr. Leslie explained that he is still waiting for the plant software.

The sampler is in but has not yet been installed.

There is no new word on the permit renewal although there was a surprising fee increase.

The collection system software still has problems that are waiting to be fixed.

A flat roofed building at the plant has flashing lifting up and will be repaired this coming month, it will cost just under \$3,000.

VIII. Public Hearing Scheduled at 7:30 p.m.

Motion: To suspend the regular meeting for the purpose of holding the public hearing at 7:30 p.m.
Livings/Davis
Passed unanimously.

Motion: To open the public hearing as published for Benson Enterprises Inc., 6B Pasco Drive, Dental Office through VMC Real Estate LLC, A&B Small Engine Repair, 80-82 South Main Street.
Livings/Davis
Passed unanimously.

There was no one present for Benson Enterprises Inc., 6B Pasco Dr. Mr. Leslie explained that this is an existing unit with a change of use and there is no additional FCC.

There was no one present for Benson Enterprises Inc., 13C Pasco Dr. Mr. Leslie explained that this is a new residential unit and one-half of the FCC has been paid.

There was no one present for Warehouse Point Housing for Elderly, 235R Main St. Mr. Leslie explained that these are three new residential units and none of the FCC has been paid.

There was no one present for Beals, 17 Woolam Rd. Mr. Leslie explained that this is a new single-family house and one-half of the FCC has been paid.

There was no one present for VMC Real Estate LLC, A&B Small Engine Repair, 80-82 South Main St.

Mr. Leslie explained that this is a new commercial building on a lot with four existing residential units, the FCC has been paid in full.

Motion: To close the public hearing.
Davis/Livings
Passed unanimously.

Motion: To return to the regular meeting.
Davis/Livings
Passed unanimously.

IX. Action on Facility Connection Charges

Motion: To impose the Facility Connection Charges for Benson Enterprises Inc., 6B Pasco Drive, Dental Office through VMC Real Estate LLC, Small Engine Repair, 80-82 South Main St., in the amounts published.
Livings/Davis
Passed unanimously.

X. Visitors – Jay Ussery of JR Russo

Mr. Ussery along with Mr. Rodrigue showed the Board plans for a housing development on Mahoney Road. Mr. Rodrigue would like to develop six lots on Mahoney and Wells Road, providing a low pressure force main pumping south back to gravity lines on Wells Road, with the Town assuming responsibility for the maintenance of these lines. Each house would have a grinder pump, which would be the homeowner's responsibility to maintain. Mr. Ussery and Mr. Rodrigue wanted to get a feel if the Board would accept this proposal. It was felt that the WPCA and the town would not benefit from this plan. The lines and the pumps would have to be the responsibility of the homeowners. The need for easements, a hold harmless agreement and a maintenance agreement were discussed.

XI. Adjournment

Motion: To adjourn the meeting at 9:13 p.m.
Livings/Davis
Passed unanimously.

Respectfully submitted,

Laura Michael
Recording Secretary